

**CITY OF ANGELS CAMP
CITY COUNCIL
AGENDA
Tuesday, November 3, 2009**

Mayor
Vice Mayor
Council Members

Jack Lynch
Jack Boeding
Elaine Morris
Craig Turco

ANGELS FIRE HOUSE
1404 Vallecito Road
Angels Camp, CA 95222
(209) 736-2181

City Administrator

Tim Shearer

City Attorney Richard Matranga

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration action of special interest, hearings and work sessions.

5:00 P.M. WORKSHOP

Discussion/presentation regarding the Wastewater Treatment Plant Phase III Improvement Project and financing options. Clarify State Water Resources Board ratification requirement regarding wastewater rates passed and adopted by the City Council on June 20, 2006.

6:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE (Please remain standing for invocation)

INVOCATION

APPROVAL OF AGENDA

STAFF UPDATES

Informational item only – No action will be taken.

COUNCIL UPDATES

Informational item only – No action will be taken.

PUBLIC COMMENT

Comments from the public on items **not** on the Agenda. Limit 3 minutes per person

CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed to the Regular Agenda for discussion.

- a. Minutes of Regular meeting –October 20, 2009
- b. MOTION to pay bills

REGULAR AGENDA

1. **LETTER OF SUPPORT FOR LOSS OF HISTORICAL TREES** – Tim Folendorf
Council Action: APPROVE LETTER IN SUPPORT OF HISTORICAL TREE PROTECTION AT CAL FIRE

2. **APPROVAL OF CONTRACT FOR WASTEWATER PHASE III IMPROVEMENT PROJECT, GEO-TECHNICAL SERVICES** – Gary Ghio, City Engineer
Council Action: APPROVAL OF CONTRACT WITH KLEINFELDER FOR SERVICES ON THE WASTEWATER PHASE III IMPROVEMENT PROJECT

3. **AMENDMENT TO WATER DRILLING ORDINANCE** – Dave Hanham, Planning Director
Council Action: INTRODUCE ORDINANCE #441. AN ORDINANCE AMENDING CHAPTER 14.75, SECTION 14.75.010 OF THE MUNICIPAL CODE: WAIVE READING AND SET PUBLIC HEARING FOR DECEMBER 1, 2009

4. **APPLICATION REQUEST TO DRILL WELL WITHIN CITY LIMITS (continued from 9/1/09 Council meeting)** – Dave Hanham, Planning Director
Council Action: CONSIDERATION OF DRILLING WELL WITHIN CITY LIMITS FOR FIRE CONTROL & HISTORIC SITE WELL DRILLING, CASING AND OPERATION

5. **APPLICATION REQUEST TO DRILL WELL WITHIN CITY LIMITS -** Robert & Brenda Eastman
Council Action: CONSIDERATION OF DRILLING WELL WITHIN CITY LIMITS FOR IRRIGATION PURPOSES

6. **RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF ANGELS AND THE DEPARTMENT OF FORESTRY & FIRE PROTECTION** – Greg Petersen, Deputy Fire Chief
Council Action: ADOPT RESOLUTION NO. 09-44. A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF ANGELS AND THE DEPARTMENT OF FORESTRY & FIRE PROTECTION FOR THE VOLUNTEER FIRE ASSISTANCE PROGRAM OF THE COOPERATIVE FORESTRY ASSISTANCE ACT OF 1978

7. **APPORTIONMENT OF BENEFITS TO STREETS WITHIN THE BOUNDARIES OF THE CITY'S LANDSCAPE AND LIGHTING DISTRICT** – Gary Coletto, Chair-LLD
Council Action: CONSIDERATION OF ADOPTION OF LLD ENGINEER'S REPORT REGARDING APPORTIONMENT OF BENEFITS TO STREETS WITHIN THE BOUNDARIES OF THE CITY'S LANDSCAPE AND LIGHTING DISTRICT

8. **PUBLIC HEARING: ADOPT ORDINANCE #440 AMENDING CHAPTER 15.12 OF THE ANGELS CAMP MUNICIPAL CODE** – Dave Hanham, Planning Director
Council Action: ADOPT ORDINANCE #440 - AMENDING CHAPTER 15.12 OF THE ANGELS CAMP MUNICIPAL CODE – SIGNS AND BILLBOARDS, DEFINITIONS (INTRODUCED OCTOBER 6, 2009)

9. **PRIORITIES OF CIRCULATION ELEMENT FOR IMPLEMENTATION MEASURES** – Dave Hanham, Planning Director
Council Action: APPROVE PRIORITY LIST FOR CIRCULATION ELEMENT AS RECOMMENDED BY THE TRAFFIC/CIRCULATION COMMITTEE

10. **AGREEMENT TO PROVIDE FINANCIAL SERVICES TO LAFCO** – Melisa Ralston, Finance Officer
Council Action: APPROVE AGREEMENT BETWEEN THE CITY OF ANGELS AND THE LOCAL AGENCY FORMATION COMMISSION (LAFCO) OF CALAVERAS COUNTY FOR CITY FINANCE SERVICES
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CALENDAR

ADJOURN

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COUNCIL MEETINGS ARE TAPE RECORDED FOR CLERICAL PURPOSES ONLY